**GPC: Board Resolution**

On January 16, 2024, Green Plus Joint Stock Corporation announced Resolution No. 04/2024/GPC/NQ-HDQT as follows:

Article 1: Collect shareholders' opinions via a ballot to approve:

* Content 1: Pay dividend at 6.5% in cash for Shareholders
* Content 2: Approve the guarantee of the Chair of the Board of Directors on personal capital prepayment for the purpose of investment
* Content 3: Authorize the Board of Directors to decide on real estate investments for the Company's headquarters with a value of 35% or more of the total asset value as recorded in the latest Financial Statements (as in Point d, Clause 1, Article 14 of the Company's Charter dated April 27, 2023).

Article 2: Authorize the Chair of the Board of Directors:

* Carry out the procedure of recording the list of shareholders to exercise the right to collect shareholders’ opinions via a ballot. Expected record date: February 06, 2024
* Carry out the collection of shareholders’ opinions via a ballot and relevant procedure in accordance with regulations.

Article 3: Responsibility for disseminating and implementing this Resolution:

* The Chair of the Board of Directors, members of the Board of Directors, and the Supervisory Board, the Executive Board,... are responsible for dissemination and implementation
* This Resolution takes effect from the date of signing.